

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18494

FILED
Mar 31, 2005
Secretary of State

Entity Name: SANFORD & SIMEONE, INC.

Current Principal Place of Business:

14316 STIRRUP LN
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

14316 STIRRUP LN
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 65-0316902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMEONE, MARY J
393 LA MANCHA AVENUE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMEONE, MARY J.,
Address: 393 LAMANCH AVE
City-St-Zip: ROYAL PALM BEACH, FL

Title: VST () Delete
Name: SANFORD, SUSAN B.,
Address: 14316 STIRRUP LN
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: SANFORD, SUSAN B.,
Address: 14316 STIRRUP LN
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMEONE, MARY J.,
Address: 393 LAMANCH AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VST (X) Change () Addition
Name: SANFORD, SUSAN B.,
Address: 14316 STIRRUP LN
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D (X) Change () Addition
Name: SANFORD, SUSAN B.,
Address: 14316 STIRRUP LN
City-St-Zip: WEST PALM BEACH, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY J. SIMEONE

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

_____ Date